

METROPOLITAN DEVELOPMENT COMMITTEE

DATE: July 31, 2006

CALLED TO ORDER: 5:35 p.m.

ADJOURNED: 5:54 p.m.

ATTENDANCE

Attending Members

Dane Mahern, Chairman
Scott Keller
Becky Langsford
Angela Mansfield
Marilyn Pfisterer
Mike Speedy

Absent Members

Ron Gibson
Jackie Nytes

AGENDA

PROPOSAL NO. 364, 2006 - reappoints Amy Marks Callahan to the Indianapolis Air
Pollution Control Board
"Do Pass" Vote: 6-0

Update on the Participation of the Minority Business Enterprise (MBE) and Women
Business Enterprise (WBE) – Margaret Lawrence Banning

METROPOLITAN DEVELOPMENT COMMITTEE

The Metropolitan Development Committee of the City-County Council met on Monday, July 31, 2006. Chair Dane Mahern called the meeting to order at 5:35 p.m. with the following members present: Scott Keller, Becky Langsford, Angela Mansfield, Marilyn Pfisterer, and Mike Speedy. Absent were Ron Gibson and Jackie Nytes.

PROPOSAL NO. 364, 2006 - reappoints Amy Marks Callahan to the Indianapolis Air Pollution Control Board

Ms. Callahan said the main purpose of the Air Pollution Control Board is to achieve and maintain clean air for the public. She said she has served on the board for two years and reviews air monitoring data, permitting activities, and compliance and enforcement activities every month. Ms. Callahan said that, during her tenure on the board, several accomplishments have been achieved. She said she enjoys working on the board and looks forward to continuing.

Councillor Pfisterer asked about the language changes with the Indianapolis Air Pollution Control Board. Ms. Callahan said seven new environmental standards have been adopted. She said the changes now allow the Indianapolis Regulations to be in sync with the state.

Councillor Mansfield said the board is lucky to have Ms. Callahan on the board with her experience in environmental engineering.

Councillor Pfisterer moved, seconded by Councillor Mansfield, to send Proposal No. 364, 2006 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 6-0.

Update on the Participation of the Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) – Margaret Lawrence Banning

Ms. Banning gave a presentation on MBE and WBE participation (Exhibit A, attached). Some key points are as follows:

- Community Block Grants are not city work contracts and therefore fall under the Housing Urban Development (HUD) requirements of competitive and open bidding process
- The city will perform audits on not-for-profit individuals that are not meeting the required goals for MBE and WBE

Councillor Mansfield asked what kind of services MBEs and WBEs are providing. Ms. Banning said for the most part they are small businesses that provide full range home construction and repair services.

Councillor Keller asked if the report given on MBEs and WBEs was only for the Department of Metropolitan Development. Ms. Banning said the report is specific to the Community Development Block Grant funds only. Councillor Keller asked if the list for registered vendors is given to all departments. Ms. Banning replied in the affirmative. Councillor Keller asked if the list of vendors provide a range of services. Ms. Banning replied in the affirmative.

Chair Mahern asked for an explanation on how MBEs and WBEs become certified with the city. Jonathan Carpenter, Department of Equal Opportunity, said they do outreach letters to all the minority and women-owned companies about certification with the city. He said the department's goal is to try to make the process easy for MBEs and WBEs to become certified. Chair Mahern asked who they should contact if a company is interested in becoming certified. Mr. Carpenter said companies can contact him directly or visit the city's website.

CONCLUSION

With no further business pending, and upon motion duly made, the Metropolitan Development Committee of the City-County Council was adjourned at 5:54 p.m.

Respectfully submitted,

Dane Mahern, Chair
Metropolitan Development Committee

DM/as

